

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 6, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

MINUTES

1. Call to order and declaration of a quorum present.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:49 p.m.

2. Roll Call.

Roll call was conducted by Secretary Dorothy Kennedy with the following results:

Trustee present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustee absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Tommy Mize, Teddy Boles, Kevin Williams, Cody Penner

Legal counsel: Ted Haxel was absent

3. Ratify action taking by the City Council concerning the election of a Mayor/Chairman for a one year term.

Trustee Jacobs made a motion second by Trustee Engert to elect Ted Cox as Chairman for one year.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

4. Ratify action taken by the City Council concerning the election of a Vice-Mayor/Vice-Chairman for a one year term.

Trustee Tate made a motion second by Trustee Engert to ratify City Council action to elect Danny Jacobs Vice Mayor/Vice Chairman for one year.

Yes: Tate, Engert, Fishburn, Jacobs, Cox No: None Absent: None

5. Discussion of agenda items.

None.

6. Approval of the Consent Agenda:

a. Approval of minutes for April 1, 2019, April 8, 2019 and April 18, 2019 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$693,474.03.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$50,046.09.

d. Approve estimated payroll in the amount of \$130,000.00.

e. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Engert to approve the Consent Agenda as presented.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

7. Consideration and possible action on items removed from the Consent Agenda.

None.

8. Consideration and possible action concerning approval of the Purcell Municipal Hospital 2019-2020 Fiscal Year Budget.

Trustee Jacobs made a motion second by Trustee Engert to approve the Purcell Municipal Hospital 2019-2020 Fiscal Year Budget as presented.

Yes: Jacobs, Engert, Tate, Fishburn, Cox No: None Absent: None

9. Consideration of an address from Kem Scully, Purcell Municipal Hospital, CEO.

Hospital staff present was CEO, Kem Scully, Beth Herron Administrative Assistant, CFO Mary Morris and PMH Chairman David Shirley.

Ms. Scully reported new business for the Hospital. PMH has begun utilizing halter monitoring equipment. For continuing nurses training PMH conducted stroke training. Ms. Scully advised the Board that equipment is aged and some at the end of life. The endoscopy equipment was replaced as well as the refrigerator. All purchased equipment can go to the new hospital building when available. Ms. Scully reported that she accepted a position for the Citizens Advisory Board at Joseph Harp. It will require participation on a quarterly bases.

PMH ended March 2019 with gross revenue year to date is \$22,040,252. Net revenue after deductions and expenses ended March with a loss of -\$479,894. When sales tax was added back in, March ended with \$506,179 to the good. Cash collected over expenses ended at -\$54,817. Ms. Scully advised this is somewhat better than a few years ago when PMH averaged a loss of \$88,000. All Cash In verses All Cash Out ended March in the positive of \$35,451. Councilman Fishburn commended Ms. Scully for her hard work and accomplishments.

10. Consideration and possible action to appoint Nick Smith for a four year appointment as a member of the Purcell Municipal Hospital Board of Directors to expire December 31, 2022, as recommendation by the Purcell Municipal Hospital Board of Directors.

Trustee Jacobs made a motion second by Trustee Engert to approve the recommendation of the PMH Board of Directors to appoint Nick Smith for a four year appointment to expire December 31, 2022.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

11. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.

Mr. Jackie Wadley reported on the first Quarterly 2019. Wadley's EMS responded to 251 calls in the City of Purcell, 64 resulted on patient refusals and 138 were transported to PMH. Wadley's also did 150 transports to other facilities.

Mr. Wadley gave a report of the number of paramedics he currently has employed. Currently he has eight fulltime paramedics, seven part time and two are in paramedic school.

Chairman Cox thanked Mr. Wadley.

12. Consideration and possible action to acknowledge the receipt of Permit No. WK000044180906 to construct a 1,590 linear feet of eight (8) inch PVC potable water line and all other appurtenances to serve the Proposed Holiday Inn Express, McClain County, Oklahoma.

Trustee Jacobs made a motion second by Trustee Fishburn to acknowledge the receipt of Permit No. WK000044180906 to construct an eight year PVC water line to Holiday Inn Express.

Yes: Jacobs, Fishburn, Engert, Tate, Cox No: None Absent: None

Chairman Cox declared the meeting in recess in order to enter into the Purcell Economic Development Meeting at 8:07 p.m.

Chairman Cox declared the meeting be in joint session between the City Council and the Purcell Public Works Authority at 8:07 p.m.

13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3).

- a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
- b. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- d. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs at 8:09 p.m. to enter into joint executive session with the following persons entering: All Councilmen/Trustees present, City Manager Dale Bunn, Mr. Dill and Treasurer Victor Lohn.

Yes: Cox, Jacobs, Fishburn, Tate, Engert No: None Absent: None

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular joint session at 9:16 p.m.

Yes: Cox, Jacobs, Tate, Engert, Fishburn No: None Absent: None

14. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)

- a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).**

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to approve the contract of City Manager Dale Bunn as presented.

Yes: Cox, Jacobs, Engert, Fishburn, Tate No: None Absent: None

Mayor/Chairman Cox made a motion second by Councilman/Trustee Engert to approve the contract of Treasurer Victor Lohn as presented.

Yes: Cox, Engert, Jacobs, Fishburn, Tate No: None Absent: None

- b. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**

- c. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to approve (b) and (c) the 2019-2020 IAFF and 2019-2020 FOP Contracts.

Yes: Jacobs, Tate, Engert, Fishburn, Cox No: None Absent: None

- d. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).**

No action on item (d).

15. Trustee comments.

Councilman/Trustee Tate asked if there was a way to update the public on projects. He also reported to Mr. Bunn that a vacant lot south of 1100 N 4th, the grass currently is taller than 12 inches. He also stated his appreciation for the citizen's comment. He advised he would like to see it moved to the agenda item they wish to address.

16. General Manager and staff comments.

None.

17. Trust Attorney comments.

Mr. Haxel was absent.

18. Adjourn.

Mayor/Chairman Cox declared the meeting adjourned at 9:06 p.m.

Passed and approved this 3rd day of June 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary